



Board Meeting Agenda - MARKED
Thursday, December 14, 2017
Noon

Call to Order	Chair Herbert
Roll Call	Commissioner Hamilton absent
Approval of Minutes	Approved
Old Business	None

President's Report

President Roach recognized Gabriel Bolas, Senior Vice President and Chief Engineer, who provided an update related to the City of Knoxville's plans to convert the streetlight system to LED lights and, as part of those plans, to purchase the system from KUB.

President Roach recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, who advised Commissioners that KUB spends a great deal of time and attention managing our utility assets through Century II, and while those efforts are critical to providing safe and reliable utility services, our greatest asset is our employees. Ms. Edwards provided an overview of the Employee Recognition Program and recognized management staff who preceded to recognize this year's recipients.

New Business

Approved on first and final reading

Resolution 1372 – A Resolution of the Knoxville Utilities Board Concerning Nikitia Thompson, Who is Concluding Service as a Commissioner

Other Business	None
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Commissioner Thompson, Chair of the Nominating Committee announced that the Committee met today to nominate a slate of officers for 2018. The following individuals were nominated: Celeste Herbert, Chair; Jerry Askew, Vice-Chair; and Mark Walker, Secretary. She also announced that the election of officers would be conducted in January 2018 as required by the Charter.

Adjournment	12:55 p.m.
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